

MEETING SUMMARY/ACTION TAKEN REPORT

September 19-20, 2007 – Rocklin, California

Wednesday, September 19, 2007

<u>Tab #</u>	<u>Ref. #</u>	<u>Item Description</u>	<u>STATUS</u>	<u>CT Follow-up Required</u>
1	1.1	Roll Call	All present except Commissioner Chalker.	
2	1.12	Welcome by the City of Rocklin	Information only.	
3	1.13	Past and Future Transportation Successes	Information only.	
4	1.2	Approval of Minutes for July 25-26, 2007	Approved.	
5	1.4	Commission Reports	Information only.	
6	1.5	Commissioners' Meetings for Compensation	Approved.	
7	1.3	Executive Director's Report	Information only. Topics included: AB 1467 HOT Lanes guidelines that will be made available at the October 24, 2007 CTC meeting; CTC to send letter to the legislature by October 1 deadline on the intent to GARVEE SHOPP projects; outline of the CTC 2007 Annual Report for Commissioner review and comment. Mr. Barna thanked Director Kempton, Department staff, CTC staff and all others involved in the success of the Bay Bridge efforts over the labor day weekend. Mr. Barna also announced the appointment of Andre Boutros as the CTC Chief Delivery Officer.	
9	1.7	Report by Caltrans' Director and/or Deputy Director	Information only. Topics included: an update of the disparity study; industry capacity expansion update; Proposition 1B bond accountability.	
10	1.8	Report by Regional Agencies Moderator	Information only. Topics included: potential impact of SB 717 on STIP funding; 2008 STIP development efforts between regions and the Department; October 18 Delivery Council workshop; Proposition 1B transit guidelines; and, OA targets.	

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11	1.9	Report by Rural Counties Task Force Chair	Information only. Topics included: local streets and roads needs assessment and RTP Guidelines (AB 32).	
12	1.10	Report by Self-Help Counties Coalition Chair	Information only. Topics included: updated cooperative agreement process; SB 375 concerns; and, Focus on the Future Conference.	
13	1.11	Report on San Joaquin Partnership	Information only.	
14	4.7	Update on Route 99 Funding Plan	Information only.	
15	4.11a.	Proposition 1B Intercity Rail Guidelines and Project Selection Criteria	Information only. To return at the special October 2007 CTC meeting.	
16	4.11b.	Benefits of Proposition 1B Intercity Rail Projects	Information only.	
17	4.11c.	Approval of Proposition 1B Intercity Rail Program Project List Resolution ICR1B-P-0708-001	Deferred until the special October 2007 CTC meeting.	
18	4.2	AB 1467 HOT Lanes Guidelines	Withdrawn prior to CTC meeting.	
19	5.2	Route 238 Hayward Bypass – Project History, Project Status, Legislative Requirements For Local Alternative Transportation Improvement Program Projects, and Upcoming Decision Points	Information only.	
20	4.8	Delivery Council Report	Report accepted. Topics included: look for all options to make sure projects are delivered; looking to hold October 18 workshop for project managers, sponsors and stakeholders.	
21	2.4b.	25 24 Resolutions of Necessity Resolutions C-19687 through C-19711 C-19689 and C-19691 through C-19711 ➤ Resolution C-19690 (Ryder Truck Rentals, Inc., 03-Yol-50-PM 1.7, EA 388009) withdrawn prior to CTC meeting. Appearance requested.	Added to Consent Calendar and approved, as modified.	
22	2.4d.	Director's Deeds Items #1 through #43 Excess Lands – Return to State: \$16,829,876 Return to Others: \$0	Added to Consent Calendar and approved.	
23 IC	2.5f.(1)	Informational Report on Emergency G-11 Allocations. Six Projects totaling \$10,925,000.	Information only.	
24 IC	2.5f.(3)	Informational Report on SHOPP Safety G-03-10 Allocations. Two projects totaling \$4,776,000.	Information only.	
25 IC	2.5f.(4)	Informational Report on Minor G-05-05 Allocations. Seventeen projects totaling \$10,037,000.	Information only.	
26 IC	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	Information only.	

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27 IC	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	Information only.	
28 IC	3.3b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	Information only.	
29 IC	3.3c.	Monthly Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per Resolution G-06-08	Information only.	
30 IC	3.4	Monthly Report on Projects Amended into the SHOPP by Department Action	Information only.	
31 CC	2.1c.(2)	The Department is requesting a TCRP Application Amendment to revise the project scope and update the schedule and funding plan for TCRP Project #77 – Route 94; complete environmental studies and construct HOV lanes to add capacity to Route 94 corridor ; from downtown San Diego (Route 5) to Route 805 125 in Lemon Grove in San Diego County. <i>(Related item under 2.6e.(1).)</i> Resolution TAA-07-31 , Amending Resolution TAA-06-10.	Approved.	
32 CC	2.1c.(3)	The Department is requesting a TCRP Application Amendment to designate sub-project TCRP Project #99.3 – San Joaquin Corridor; Madera Amtrak Station Relocation, and to program \$1,743,000 in new TCRP funds to R/W and Construction and establish the project scope, schedule, and funding plan. <i>(Related item under 2.6e.(1).)</i> Resolution TAA-07-32	Approved.	
33 CC	2.1c.(4)	The Department is requesting a TCRP Application Amendment for TCRP Project #18 – Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties to redistribute \$10,900,000 from Construction to PS&E, and designate two sub-projects: TCRP Project #18.1 – Route 101, East Washington Interchange and receive transfer \$1,600,000 in TCRP funds from Project #18; and TCRP Project #18.2 – Route 101, San Antonio Curve Correction and to receive transfer of \$2,900,000 in TCRP funds from TCRP Project #18. In addition, this amendment will establish the project scope, schedule, and funding plan for all three projects. <i>(Related items under 2.6e.(1) and 2.6e.(3).)</i> Resolution TAA-07-33 , Amending Resolution TAA-06-20	Approved.	

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34 CC	2.2c.(1)	Environmental Matters - Approval of Project for Future Consideration of Funding: Route 41 in Madera County – Improve parcel for current and future mitigation near Coarsegold (ND). Resolution E-07-17	Approved.	
35 CC	2.2c.(2)	Environmental Matters - Approval of Project for Future Consideration of Funding: Route 50 in Sacramento County – Construct Bus/Carpool lanes near Sacramento (EIR). Resolution E-07-18	Approved.	
36 CC	2.3c.	Two Relinquishment Resolutions -- 4-CC-123-PM 0.0/2.1 Route 123 in the city of El Cerrito Resolution R-3671 -- 12-Ora-5-PM 39.9 Route 5 in the city of Anaheim Resolution R-3672	Approved.	
37 CC	2.3d.	One Vacation Resolution 2-Teh-36-PM 38.1/39.2 Route 36 in the county of Tehama Resolution A-866	Approved.	
38 CC	2.4c.	Airspace Lease Direct Negotiations City of Stockton – Morelli Park	Approved.	
39 CC	2.5a.	Financial Allocation for two District projects totaling \$998,000. Resolution FP-07-16	Approved.	
40 CC	2.5b.(1)	Financial Allocation for ten SHOPP projects totaling \$104,503,000. Resolution FP-07-17	Approved.	
41 CC	2.5b.(2)	Financial Allocation for 22 projects amended into the SHOPP by Departmental action totaling \$33,869,000. Resolution FP-07-18	Approved.	
42 CC	2.5b.(4)	Financial Allocation for four SHOPP projects totaling \$30,808,000 programmed in FY 2008-09. Resolution FP-07-19	Approved.	
43 CC	2.5c.(1)	Financial Allocation for two State-administered STIP projects on the State Highway System totaling \$78,561,000, plus \$186,927,000 from other sources. Resolution FP-07-20	Approved.	
44 CC	2.5c.(2)	Financial Allocation for six locally-administered STIP projects on the State Highway System totaling \$11,265,000, plus \$8,761,000 from other sources. Resolution FP-07-21	Approved.	

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45 CC	2.5c.(3)	Financial Allocation for 20 locally-administered STIP projects off the State Highway System totaling \$20,747,000, plus \$910,000 from other sources. Resolution FP-07-22	Approved.	
46 CC	2.5c.(6)	Financial Allocation for eight locally-administered STIP Transportation Enhancement projects off the State Highway System totaling \$3,777,000, plus \$3,679,481 from other sources. Resolution FP-07-23	Approved.	
47 CC	2.5c.(7)	Financial Allocation for ten locally-administered STIP Planning, Programming and Monitoring projects totaling \$3,727,000. Resolution FP-07-24	Approved.	
48 CC	2.5c.(8)	Financial Allocation for two AB 3090 Reimbursement projects totaling \$406,000. Resolution FP-07-25	Approved.	
49 CC	2.5c.(9)	Financial Allocation for two one locally-administered STIP Transportation Enhancement projects off the State Highway System totaling for \$703,000 \$430,000 programmed in FY 2008-09. Resolution FP-07-27 ➤ <i>Project #1 (Santa Barbara, \$273,000, PPNO 05-1191) withdrawn prior to CTC meeting.</i>	Approved, as modified.	
50 CC	2.5c.(10)	Financial Allocation for one locally-administered STIP Transportation Enhancement project for \$300,000. Resolution FP-07-___	Withdrawn at the CTC meeting at the request of LACMTA.	
51 CC	2.6a.(1)	Financial Allocation for four three Local Rail/Transit STIP projects totaling \$8,260,000, plus \$7,390,000 from other sources. Resolution MFP-07-06 <i>(Agenda Vote List and Book Item Attachment correction for Project #3).</i>	Approved, as modified.	
52 CC	2.6a.(3)	Financial Allocation for one local AB 872 STIP Rail/Transit project for \$7,500,000. Resolution MFP-07-07 <i>(Administrative correction to Agenda Vote List and Book Item Attachment for Project #1).</i>	Approved.	
53 CC	2.6e.(1)	Financial Allocation for five TCRP projects for a total of \$25,324,000. <i>(Related Items under 2.1c.(2-4).)</i> Resolution TFP-07-03 <i>(Agenda Vote List and Book Item Attachment correction for Project #5).</i>	Approved, as modified.	
54 CC	2.6e.(3)	Financial Allocation Amendment for two TCRP projects, no net change in funding. <i>(Related Item under 2.1c.(4).)</i> Resolution TFP-07-05	Approved.	

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Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
55 CC	2.9	Technical Change to Resolution FP-06-71, originally approved March 15, 2007, in the amount of \$76,308,000 for four State-administered STIP Projects. A technical correction is needed for Project #6 - In Angels Camp, from the north junction of Route 49 to east of Roller Bypass Road, (PPNO 0304B) - to correct debits for Final Right of Way, and to show updated construction funds based on the CMIA program funding of \$4,438,000. <i>(Revise Page 2 of second attachment (Vote List) for Project #6).</i>	Approved, as modified.	
58	4.5	Proposed 2008-09 GARVEE Bond Financing	Information only. (See discussion under Tab 7 for action related to this item.)	
60	3.5	FY 2006-07 4th Quarter and Year-End Project Delivery Report	Information only.	
61	3.6	FY 2006-07 4th Quarter Rail Operations Report	Information only.	√
62	3.10	Quarterly Report on Excess Land Disposal	Information only.	
63	3.11	Third Quarter Balance Report of AB 1012 "Use it or Lose it" Provision for FFY 2005 Unobligated CMAQ and RSTP Funds	Added to Information Calendar.	
64	3.12	Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2006-07	Information only.	
66	3.14	Final Close-out Report on FY 2006-07 Minor Program Lump Sum allocation	Added to Information Calendar.	
65	3.13	Final Close-out Report on FY 2006-07 Right of Way Lump Sum Allocation	Information only.	

Thursday, September 20, 2007

Tab #	Ref. #	Item Description	STATUS	CT Follow-up Required
8	1.6	Report by Agency Secretary and/or Deputy Secretary	Information only. BTH Agency Secretary Bonner's report focused on the need to push forward the Trade Corridor Infrastructure Fund program.	
56	4.4	Presentation of Draft 2008 STIP Fund Estimate	Information only.	√
57	4.3	Adoption of 2008 Fund Estimate Assumptions	Approved.	
59	3.7	FY 2006-07 Year-End Finance Report	Information only.	
67	3.1	Monthly Report on Toll Bridge Program Oversight Committee Activity	Information only.	
68	3.9a.	Proposition 1B Quarterly Report - Local Bridge Seismic Retrofit Program	Information only.	
69	3.9b.	Report on Pre-Strategy for Local Bridge Seismic Retrofit Bond Projects	Information only.	
70	3.8	Quarterly Non-Toll Seismic Safety Retrofit Report and Report on Fifth Avenue and High Street Bridges.	Information only.	

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71	2.5d.	Financial Allocation for one SHOPP Project for \$153,800,000 that exceeds 20 percent of the Programmed Amount. Resolution FP-07-26 -- 04-Ala-880 – SHOPP project in Alameda County. Current programmed amount of \$122,055,000 and current estimate of \$153,800,000, for an increase of 26 percent over the programmed amount.	Approved.	
72	2.5h.	Financial Allocation Augmentation of \$1,340,780,663 for FY 2007-08 Local Assistance Lump Sum. Resolution FM-07-03 , Amending Resolution FM-06-05	Approved at \$670,390,332, only. Department will return at a later date for the balance.	
73	2.4a.(1)	Resolution of Necessity – Appearance --Hansen's Truck Stop, Inc. 01-Hum-101-PM 57.9 Resolution C-19651	Approved.	
74	2.4a.(2)	Resolution of Necessity – Appearance --Ray R. Russo Jr. Trust, etc., et al.; Vicorp Restaurants Inc. (Lessee) 03-Yol-50-PM 1.2 Resolution C-19683	Held over until a later date.	
75	2.4a.(3)	Resolution of Necessity – Appearance -Kossie L. Dethloff, et ux. 06-Ker-46/33-PM 19.9-20.5/59.4 Resolution C-19684	Item did not pass; needs six affirmative votes.	
76	4.14	Presentation by MTC on Video Tolling (Related items under 2.1c.(1) and 2.6e(2).)	Information only.	
77	2.1c.(1)	The Metropolitan Transportation Commission requests a TCRP Application Amendment to designate sub-project TCRP Project #11.1 – San Francisco Bay Southern Crossing – Video Tolling Demonstration, to receive transfer of \$1,881,000 in TCRP funds from TCRP Project #11 – San Francisco Bay Southern Crossing, and to establish project scope, schedule and funding plan. (Related items under 2.6e.(2) and 4.14.) Resolution TAA-07-18 , Amending Resolution TA-02-14.	Approved.	
78	2.6e.(2)	Financial Allocation for one TCRP project for \$1,881,000. (Related Items under 2.1c.(1) and 4.14.) Resolution TFP-07-04	Approved.	
79	4.9	Traffic Congestion Relief Program Cash Flow Analysis and Full Funding Status Report	Information only.	
80	4.1	State and Federal Legislative Matters	CTC to send letter of support for Senate Bill 264.	
81	4.10	Draft Capital Improvement Plan Element of the California Aviation System Plan	Information only.	

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82	2.2b.	Environmental Matters - Draft Environmental Documents in Circulation. Route 405 in Los Angeles County - Sepulveda Pass HOV Widening Project (DEIR).	Commission comments related to the fact that CMIA funds are programmed for a northbound HOV lane between Route 10 to Route 101 and are finite. If an alternative is selected that requires additional funds, the Department and its partners will need to identify and secure the funding sources needed to complete the alternative selected.	
83	2.2c.(4)	Environmental Matters - Approval of Project for Future Consideration of Funding: Route 99 in Merced County – Mission Avenue Interchange to Yosemite Avenue (Campus Parkway) (EIR). (TCRP Project #106) Resolution E-07-20	Approved.	
84	2.2c.(3)	Environmental Matters - Approval of Project for Future Consideration of Funding and New Public Road Connection: Route 15 in San Bernardino County – Construct new interchange near Victorville (ND). (Related item under 2.3b.) Resolution E-07-19	Approved.	
85	2.3b.	One new public road connection to State Route 15 at 08-SBd-15 PM 38.8 (La Mesa Road/Nisqualli Road) in the city of Victorville. (Related item under 2.2c.(3).) Resolution S-734	Approved.	
86	2.6f.	Financial Allocation of \$55,538,646 in Public Transportation Account (PTA) funds to the Department for Intercity Rail and Feeder Bus Services. Resolution MFP-07-08	Approved.	
87	2.1f.(1)	The Department is proposing that the Commission amend the Route 5/805 North Coast Corridor Stage 1A project in San Diego County to allow the exchange of \$24,500,000 programmed in the CMIA for Unit 2 (PPNO 0716) with TransNet (local sales tax) funds programmed for Unit 1 (PPNO 0701). The amendment has a net zero funding impact on the project. SANDAG concurs with this request. Resolution CMIA-PA-0708-002, Amending Resolution CMIA-P-0708-001	Approved.	

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88	2.5g.(1a)	Financial Allocation for two State-administered CMIA projects on the State Highway System totaling \$114,500,000. Resolution CMIA-A-0708-001 <i>(Administrative correction to Agenda Vote List and Book Item Attachment for Project #2.)</i>	Approved.	
89	2.5g.(1b)	Financial Allocation for one locally-administered CMIA project on the State Highway System for \$4,200,000. Resolution CMIA-A-0708-002	Approved.	
90	2.5g.(1c)	Financial Allocation for one locally-administered CMIA project off the State Highway System for \$1,500,000. Resolution CMIA-A-0708-003	Approved.	
91	2.5g.(3)	Financial Allocation for one locally-administered Prop 1B STIP project off the State Highway System for \$1,085,000. Resolution STIP1B-A-0708-004 <i>(Administrative correction to vote box header.)</i>	Approved.	
92	2.5g.(6)	Financial Allocation for one Prop 1B SHOPP project for \$1,975,000 \$2,059,000 Resolution SHOP1B-A-0708-001 <i>(Agenda, Vote List, Book Item and Attachment correction for Project #1).</i>	Approved, as modified.	
93	4.6	Amendment to Proposition 1B SHOPP Augmentation Project List	Information only.	
94	2.5e.	Financial Allocation for supplemental funds for previously voted projects. One SHOPP project totaling \$1,545,000 to complete construction. Resolution FA-07-03 -- 02-Mod-395 – SHOPP project in Modoc County. Current allocation is \$9,940,000. This request for \$1,545,000 to complete construction results in an increase of 15.5 percent over the current allocation.	Approved.	√
95	2.8b.(1)	Request to extend the period of contract award for one STIP project on Route 215 in San Bernardino for \$42,493,000, per Resolution G-06-08. Waiver-07-23	Approved.	
96	2.8b.(2)	Request to Extend the Period of Contract Award for one local STIP project for the Livermore Amador Valley Transit Authority for \$1,500,000, per Resolution G-06-08. Waiver-07-24	Approved.	
97	2.8b.(3)	Request to Extend the Period of Contract Award for six locally-administered STIP projects totaling \$4,098,000, per Resolution G-06-08 Waiver-07-25	Approved.	
98	4.12	Regional Transportation Plan Update – SAFETEA-LU	Approved.	

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99	4.13	Status Report on the Implementation and Performance of Short-Term Mobility Projects	Deferred until November 2007 CTC meeting.	
100	4.15	Project Programming Request Form	Information only.	

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Office of CTC Liaison

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Prepared: October 12, 2007

Note: This document was prepared following the California Transportation Commission (CTC) meeting and is a reflection of the Department's interpretation of actions taken by the Commission.